

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, June 9, 2009 at 9:00 a.m.**  
**Commissioner's Board Room – 415 9<sup>th</sup> Avenue, Granite Falls, MN**

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

<b><u>Time</u></b>	<b><u>Page Number</u></b>	<b><u>Agenda Items</u></b>
9:00 a.m.		<b>Call to Order and Roll Call</b>
		<b>Approve Agenda</b>
		<b>Consent Agenda</b>
	1-4	(1) Approval of the May 26, 2009, County Board meeting minutes
	5	(2) 3.2 beer license approval of Shandee's C-Store, Canby Golf Club, Inc., Granite Falls Baseball Association
9:05 a.m.		<b>Citizen Comments</b>
9:10 a.m.		<b>Commissioner Board &amp; Committee Reports</b>
		<b>Department Reports/Updates - None</b>
		<b>Regular Agenda:</b>
9:40 a.m.		(1) 2009 and 2010 budget update
9:50 a.m.		(2) Dawn Hegland of Upper MN Valley RDC update
10:10 a.m.	6-7	(3) Andy Sander of County Engineer Project bid approval: <ul style="list-style-type: none"><li>- S.A.P. 87-599-125 of Stony Run bridge rehab of 470<sup>th</sup> St.</li><li>- S.P. 87-596-01 TCSP 08MN of Stony Run Twp. of 480<sup>th</sup> St.</li></ul>
10:15 a.m.		<b>Approval of Disbursements/Review Auditor's Warrants</b>
	8-9	<b>Informational:</b> May 2009 investment reports
		<b>Notice of Upcoming Meetings/Events</b>
		(1) June 9 of County Board of 9 a.m. at County Board Room
		(2) June 15 of Board of Equalization of 7 p.m. at the County Board Room
		(3) June 23 of Tech. Comm. of 8 a.m. at Family Service Bd. Rm. (if needed)
		(4) June 23 of Family Service Bd. of 9 a.m. at Family Service Bd. Rm.
		(5) June 23 of County Board of 12:00 p.m. at County Board Room
		(6) July 14 of County Board of 9 a.m. at County Board Room
		(7) July 14 of Finance Committee of 1 p.m. County Board Room (if needed)
		Other:
		- June 4 of RDC county budget strategies meeting of 6 p.m. - Appleton Civic Center
		- June 5 of AMC District meeting of 8:00 a.m. of Noon of Bobby Jo's Café of Beardsley (Big Stone County)
		- July 14 of Noon of County employee picnic in Sheriff's Office garage and parking lot
10:20 a.m.		<b>Other Business:</b>
		(1) County Board road tour of the County (leave Courthouse at approximately 10:30 a.m.)
		<b>Adjourn</b>